

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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| MILLENNIUM, L.P., | : | Index No.: 07-CV-4061 (RWS) |
| | : | |
| Plaintiff, | : | |
| | : | DEFENDANT'S RULE 7.1 |
| -against- | : | CORPORATE DISCLOSURE |
| | : | STATEMENT |
| | : | |
| COLUMBIASOFT CORPORATION, | : | |
| | : | |
| Defendant. | : | |
| ----- | X | |

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Defendant ColumbiaSoft Corporation, certifies the following: that it has no parent corporation and no publicly held corporation owns 10% or more of its stock.

DATED: New York, New York
Dated: July 2, 2007

COLE, SCHOTZ, MEISEL,
FORMAN & LEONARD, P.A.
A Professional Corporation
Attorneys for Defendant,
ColumbiaSoft Corporation

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